

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of June 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, June 28, 2004
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. May 17, 2004 Study Session
- B. May 24, 2004

2. BUSINESS REPORTS

- A. President's Report

Ms. Basha

- B. Superintendent's Report

Mr. Horne

- C. Board Member Reports

- D. Director's Report, Including Discussion and Possible Legal Action

Ms. Farley

- 1. Education Related Legislation
- 2. Rulemaking Process Overview
- 3. Review of Board FY 2005 Budget
- 4. Review of Continued ISA with the Charter Board
- 5. Other Items as Necessary

3. CONSENT ITEMS

- A. Consideration to Approve Contract Abstracts

Ms. Wallace

- B. Consideration for Approval of Optional Performance Incentive Program and Budget for Fiscal Year 2004-2005 Relating to A.R.S. § 15-919 for Joseph City Unified School District and Sedona-Oak Creek Unified School District.

Ms. Lofton

- C. Consideration For Preliminary Approval For Additional Monies For Teacher Compensation For 2004-2005 For Yavapai Accommodation School District Pursuant to A.R.S. §15-952(A)(1)

Ms. Wiebke

- D. Consideration to Approve the Award of Academic Contest Funds Pursuant to A.R.S. §15-1241.

Ms. Fox-Gray

- E. Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:

Mr. Yanez

- 1. Meghan Howell, Case No. C-2004-056

- F. Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:

Mr. Yanez

- 1. Elizabeth G. Pollock, Case No. C-2003-084

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| G. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: 1. David E. Andreen, Case No. C-04-030-R 2. Louise Crosby, Case No. C-2004-082-R 3. Steve Zimmerman, Case No. C-2004-065 | Mr. Yanez |
| 4. | SPECIAL PRESENTATION Informational Presentation Regarding Kids Voting Arizona | Ms. Steinberg |
| 5. | CALL TO THE PUBLIC | |
| 6. | GENERAL SESSION | |
| A. | Consideration to Approve Application For Certification, Deny Application For Certification, or Remand The Matter To The Professional Practices Advisory Committee for Further Consideration by Additional Committee Members for the Following Individual: 1. James Martin Dillon, Case No. C-2004-105 | Mr. Yanez |
| B. | Presentation, Discussion and Possible Consideration to Approve an Initial Definition and Framework for the Governor's "Master Teacher" Initiative to Publish for Public Comment. | Ms. Farley Ms. Hill |
| C. | Presentation, Discussion and Possible Consideration for Further Action Concerning Proposed Rule Amendments to R2-7-613 Regarding Structured English Immersion Endorsement for Teacher Certification, Including But Not Limited To, Consideration to Approve Notice of Supplemental Rulemaking, to Close the Record and Approve Notice of Final Rulemaking and/or Discussion of Options for Possible Future Rulemaking. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice in connection with this issue. | Ms. Farley Ms. Epstein |
| D. | Presentation, Discussion and Consideration to Approve Opening the Docket and Notice of Proposed Rulemaking for R7-2-1001 and R7-2-1011 Regarding On-Line Bidding for School Procurement. | Ms. Farley |
| E. | Consideration to Approve the Contract For Development and Administration of the Arizona Educator Proficiency Assessments (AEPA). | Ms. Wiebke Ms. Lofton |
| F. | Presentation and Discussion of the Activities and Status of the ADE Blue Ribbon Technology Task Force. | Ms. Wiebke |

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| G. | Presentation, Discussion and Possible Consideration for Further Action Concerning Proposed Rule Amendments to R7-2-612 and R7-2-613 Regarding Early Childhood Education Certificates and Endorsements, Including But Not Limited To, Consideration to Approve Notice of Supplemental Rulemaking or to Close the Record and Approve Notice of Final Rulemaking. | Ms. Woodhouse |
| H. | Presentation, Discussion and Consideration to Approve Articulated Academic Standards in Writing. | Ms. Mancuso Ms. Kay |
| I. | Presentation and Discussion of the Status of Notice of Final Rulemaking for R2-7-405, R-2-7-407, R2-7-610 and R2-7-612 Regarding Exceptional Student Services, Including Administrative Rules for Due Process Hearings, Educational Interpreters and Braille Literacy. Possible Consideration to Open the Docket for R2-7-405 and Discussion of Draft Administrative Rules for Due Process Hearings. | Ms. Epstein Ms. Gregson |
| J. | Discussion and Possible Legal Action Regarding Settlement Agreement Discussions with Phoenix Newspapers, Inc., Regarding Release of High School AIMS Test Items. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Ms. Epstein |
| K. | Discussion and Possible Legal Action Regarding Grant Eligibility for Districts with USFR Consent Agreements with the Board. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice in connection with this issue. | Ms. Epstein |
| L. | Presentation and Discussion of Current Activities and Status of the Student Accountability Information System (SAIS). | Mr. Gyampoh |

6. ADJOURN